




*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**NOTICE OF SPECIAL MEETING**

**TOWN OF LOS GATOS**  
**TOWN COUNCIL/PARKING AUTHORITY/**  
**REDEVELOPMENT AGENCY**

***MEETING WILL BE TELEVISED***

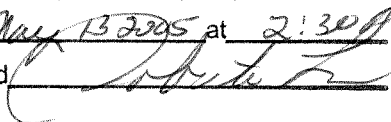
**NOTICE IS HEREBY GIVEN** that Mike Wasserman , Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for May 16, 2005 at 6:00 p.m. to facilitate budget review (in the Council Chambers).

  
MarLyn Rasmussen, Clerk Administrator

Dated: May 13, 2005

cc: San Jose Mercury News  
Los Gatos Weekly Times  
Los Gatos Daily News  
Council Members  
Posted

County of Santa Clara, California  
I declare, under penalty of perjury, that I  
am employed by the Town of Los Gatos,  
Clerk Department, and that I posted this  
item on the Town Bulletin Board at 110 E.  
Main Street, Los Gatos, CA.,

on May 13 2005 at 2:30 P  
Signed 



*Mike Wasserman, Mayor*  
*Diane McNutt, Vice Mayor*  
*Steve Glickman, Council Member*  
*Joe Pirzynski, Council Member*  
*Barbara Spector, Council Member*

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY  
MAY 16, 2005  
6:00 P.M.  
110 East Main Street  
Council Chambers (Downstairs)  
Los Gatos, California**

**PARTICIPATION IN THE PUBLIC PROCESS**

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15  
1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings  
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY/  
REDEVELOPMENT AGENCY**

**MAY 16, 2005**

**6:00 P.M.**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**CLOSED SESSION REPORT**

**PRESENTATIONS**

Commendations

St. Mary's School - 50<sup>th</sup> Anniversary

"The Team America - Rocketry Challenge"

Proclamation

National Public Works Week - May 15-21, 2005

**TOWN COUNCIL**

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of April 10 - April 23, 2005 paid on April 29, 2005

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law*

**IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]**

## **CONSENT ITEMS (continued)**

3. Ratify accounts payable for April and May 2005
4. Approve Council Study Session minutes of May 2, 2005
5. Project 04-16 - Fiscal Year 2004-05 - Street Repair and Resurfacing  
Adopt resolution approving plans and specifications and authorizing staff to advertise the project for bids
6. Adopt resolution granting an appeal of a Planning Commission decision denying an application to construct a single family residence on property zoned HR-1. Property Location: 107 Drysdale Drive. Property Owner/Applicant/Appellant: Howell & McNeil Dev. LLC. Architecture and Site Application: S-05-16
7. Adopt resolution granting an appeal of the decision of the Planning Commission denying a request to construct a second story addition to a single family residence that exceeds the floor area ration on property zoned HR-2 ½. APN: 527-55-036. Architecture and Site Application: S-05-17. Property Location: 310 Santa Rosa Drive. Property Owner/Appellant: John Versgrove.

## **REDEVELOPMENT AGENCY**

8. Ratify accounts payable for April and May 2005

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

9. Approve Council/Agency minutes of May 2, 2005
10. Award of Construction Contract for Project 04-13 - Santa Cruz Avenue Resurfacing
  - a. Adopt resolution declaring Duran and Venables, Incorporated to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$538,500.00
  - b. Authorize staff to issue changes order to the construction contract up to an amount of \$70,000.00
11. Award of Construction Contract for Project 04-65 - Alley Improvement Project
  - a. Adopt resolution declaring Duran and Venables, Incorporated to be the lowest responsible bidder on the project and awarding a construction contract in the amount of \$511,574.00
  - b. Authorize staff to issue changes order to the construction contract up to an amount of \$5,000.00
12. Adopt resolution authorizing Town Manager/Executive Director to apply for Transportation Development Act (TDA) Article 3 Funding
13. Adopt resolution authorizing Town Manager/Executive Director to participate in the Regional Transportation Fund for Clean Air (TFCA) Program and receive TFCA grant funding for the purpose of promoting bicycle transportation in Los Gatos
14. Adopt resolution authorizing Town Manager/Executive Director to apply for grant funds concerning Safe Routes to Schools and approval of Safe Routes to Schools Grant Fund application report

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

## **TOWN COUNCIL**

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

15. Council discussion and authorization regarding proposed revision to Solid Waste Collection rate adjustment

## **TOWN COUNCIL/REDEVELOPMENT AGENCY**

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

16. Consider the Town of Los Gatos Proposed Operating and Capital Budget for Fiscal Year 2005/06 and the proposed Redevelopment Agency Budget for Fiscal Year 2005/06
17. Capital Improvement Program
  - a. Consider the Town of Los Gatos Proposed Capital Improvement Program for Fiscal Year 2005-2010
  - b. Provide direction to staff regarding sidewalk replacement policy and the implementation of a 50/50 cost sharing program for sidewalk, curb, and gutter replacement

## **COUNCIL/TOWN MANAGER REPORTS**

18. Council Matters
19. Manager Matters

**ADJOURN TO MAY 17, 2005 AT 6:00 P.M. IN THE COUNCIL CHAMBERS  
IF COUNCIL DETERMINES ADDITIONAL TIME FOR BUDGET REVIEW  
IS REQUIRED**

*(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

*Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.*